



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, February 13, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt Agenda**
- 2. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
- 5. Committees or Organizations**

- a. Old Rag Parking LotShenandoah National Park Superintendent Jennifer Flynn*
- b. Madison Rescue Squad Permit Fee WaiverMCRS President Steve Grayson*

6. FinanceFinance Director Costello

- a. Claims*
- b. Supplemental Appropriation Requests*
 - i. Animal Shelter Van Purchase*
 - ii. Crush Friday Grant*

7. Minutes:

January 23, 25 and February 1, 7, 8

8. New Business:

- a. Appointments to Committees..... County Administrator Hobbs*
 - i. Central Virginia Partnership for Economic Development*
 - ii. Regional Preparedness Advisory Committee for Interoperability*

9. Old Business:

- a. Emergency Services Coordinator County Administrator Hobbs*
- b. Status Report on Projects..... County Administrator Hobbs*

10.Information/Correspondence

- a. Children's Services Act Program Audit*

11.Public Comment

12.Closed Session

Personnel: Emergency Communications Coordinator and County Attorney

13. Continue Meeting

"I move that the meeting be adjourned until 2:00 PM on February 15, 2018 in the Madison County Firehouse Lounge Room at 1223 N. Main Street."